

# **TIVERTON TOWN COUNCIL AGENDA**

**Tiverton Town Hall**

**343 Highland Road**

**Tiverton, Rhode Island 02878**

**Regular Meeting: Monday, July 08, 2013 at 7:00 p.m.**

**NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.**

**DATE POSTED: 07-05-2013**

## **1. PLEDGE OF ALLEGIANCE TO THE FLAG**

## **2. ROLL CALL**

**Edward Roderick-President Joan B. Chabot Jay J.  
Lambert Denise M. deMedeiros-Vice President William P.  
Gerlach Brett N. Pelletier  
James J. Arruda**

## **3. APPROVAL OF CONSENT AGENDA**

**All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in**

**its normal sequence on the agenda.**

**A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1. a. Approval of Minutes Regular Council Meeting June 24, 2013**

**Councilor Arruda Abstained - Absent**

**b. Approval of Executive Session Minutes June 24, 2013**

**Councilor Arruda Abstained - Absent**

**c. Approval of Workshop Minutes June 17, 2013**

**Councilor Arruda and Councilor Pelletier Abstained - Absent**

**(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions**

**a. Prevention Coalition**

**b. Library Board of Trustees (2)**

**c. Historic Preservation Advisory Board**

**d. Open Space Commission**

**(C.A.) 3. Correspondence – Receive and File**

**a. Charlestown Town Council – Resolution Opposing H-6167  
Limiting Local Control of**

**Subdivision Review**

**b. City of Boston Appreciation of Tiverton's Expression of  
Solidarity**

**(C.A.) 4. Approval of Tax Assessor Abatement**

**(C.A.) 5. Narragansett Bay Wheelmen, Providence, RI – Request  
Permission to Hold Annual**

**Bike Ride on Sunday, September 8, 2013 - Police Chief  
Recommendation**

**A-6 - OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS,  
QUESTIONS**

**B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS**

**ADVERTISED PUBLIC HEARINGS**

**1. St. Theresa Church – Public Hearing for Sound Variance and  
Special Event/Outdoor Entertainment License For Event to Take Place  
On Friday August 2nd From 5pm to 10 pm, Saturday August 3rd From  
12pm to 10pm and Sunday August 4th From 12pm to 6pm**

**2. Tiverton Land Trust – Public Hearing for Sound Variance and  
Special Event/Outdoor Entertainment License for Event “Country Day**

**at Pardon Gray” To Take Place On Saturday, September 21st With  
Rain Date of Sunday, September 22nd from 8:00am to 4:00pm**

### **C. TOWN COUNCIL SITTING AS BOARD OF LICENSING**

#### **NON ADVERTISED LICENSE**

**1. East Lake Variety, 750 East Road - Requests Approval of Annual  
Fireworks License – Subject To Meeting All Legal Requirements**

### **D - APPOINTMENTS & RESIGNATIONS:**

#### **NEW REQUESTS FOR APPOINTMENT FOR BOARDS WITH VACANCIES**

**1. Art Commission – One Vacancy – 2 Year Term Expiring 4/15/2015  
Ruth A. Medeiros, 48 Springer Avenue**

### **E - UNFINISHED BUSINESS:**

### **F – FINANCIAL BUSINESS:**

### **G - NEW BUSINESS:**

**1. Fire Chief Lloyd – Permission to Advertise to Establish a List for  
Position of Firefighter/EMT**

**And Hire a Replacement for an Opening in the Department**

**2. Town Administrator – Request Council Acceptance of the Quaker Avenue Extension as Town Owned and Maintained Road**

**3. Town Administrator – Temporary Storm Debris Storage Site at Closed Section of Landfill**

**H – BIDS AND REQUESTS FOR PROPOSALS**

**I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS**

**J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

**K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS**

**1. District Court C.A.No.13-344 M – LAL Construction Co., Inc. v. Town of Tiverton**

**a. Defendants Answer**

**b. Letter Regarding Discovery Dispute**

**L- TOWN CLERK ITEMS AND ANNOUNCEMENTS**

- 1. Draft Agenda for July 29 Workshop**
- 2. Correction on June 24th Agenda – June 10th Minutes Incorrectly Listed on Agenda Only as June 14**

## **5. CLOSED EXECUTIVE SESSION**

- 1. Town Solicitor–Litigation– 42-46-5(a)(2)– Town of Tiverton v. James and Melissa Pelletier**
- 2. Town Administrator - Prospective Business or Industry-42-46-5(a)(6) – Industrial Park**

**A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended**

**6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”**